Call to Order: President Helen Sick called the meeting to order at 1:05 PM.

**Approval of 2010 Annual Meeting Minutes:** Don Keppel moved and Don Cook seconded that the reading of the minutes be waived and minutes be approved as written, and the motion passed. **Treasurer's Report:** Walter Dutcher reviewed the 2010 financial report. He reported that the organization's financials were now on quickbooks. He provided the balance sheet and income and expense statement. Our net worth at year end is \$160,712.63. Robert Thill moved, and Jan Shields seconded, that the treasurer's report be accepted as presented, and the motion carried. **Office Report, Nancy Mueller:** Nancy Mueller thanked the attendees for coming to the conference and for the early registrations. She welcomed the many first time attendees. She emphasized the individual member option for Waterworks and that NYS FOLA is now on facebook. She also reminded associations to ask questions, and that access to experts is a benefit of membership.